

## **FREDERICK COMMUNITY ACTION AGENCY**

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### **MEETING ANNOUNCEMENT FOR A JOINT MEETING OF THE COMMUNITY ACTION BOARD OF DIRECTORS AND THE BOARD OF DIRECTORS OF FRIENDS FOR NEIGHBORHOOD PROGRESS, INC.**

#### **Meeting Date, Time & Location**

**Wednesday, June 7, 2017 – 12:00 to 1:00 p.m.**

**Frederick Community Action Agency**

**100 South Market Street, Frederick**

*Lunch will be serving starting at 11:45 a.m.*

#### **Meeting Agenda**

- Call to Order/Introductions – Seaven Gordon, Chairman, CABoD
- Approval of Minutes – March 8, 2017
- City and FFNP Financial Reports – Michele Ott, Supervisor
- FCAA Presentations:
  - Hood College – FCAA Evaluation Report
  - Housing, Weatherization, and Energy Services
- Director's Report – Mike Spurrier, Director
- Other Business and Announcements
- Adjournment